

TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

AGENDA

DECEMBER 5, 2016

7:00 PM

Community
Development

3 North Lowell Road

Questions about the agenda?

Please contact the Town

Administrator

DSullivan@WindhamNH.gov

The Board reserves the right to
change the order of agenda items
during the course of the meeting.



- **Call to Order**
- **Announcements/Liaison Reports**
- **Donation Acceptance**
 - *Formal acceptance of several donations made towards various Recreation events/purposes*
- **Bid Awards**
 - *Consideration to award the bid for the Griffin Park Passive Recreation area; to be located at the former Skate Park*
 - *Discussion regarding award of the Town Records project bids solicited by the Record Retention Committee*
- **Highway Safety Committee Rules of Procedure**
 - *Discussion regarding possible amendment to same to increase membership by one (1) additional citizen member*
- **Gateway Road**
 - *Discussion regarding the State E-911 department's response to same*
- **Board Goal**
 - *Discussion regarding the Board's goal relative to Employee Appreciation and Professional Development*
- **Budget Workshops**
 - *CIP and other Capital Budget items (including the Fire Department Quint); Health & Human Services; Trust Funds; Retirement; Insurance; Conservation, and; Assessing*
- **Old/New Business**
 - *None*
- **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- **Non-Public Session(s) as required**
- **Adjournment**

Note: In accordance with RSA 91 -A:2, I (a), the Board will hold a non-meeting with Town Counsel prior to the formal call to order for the purpose of discussing charitable exemptions.